



BECKER COUNTY

Economic Development Authority

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BECKER COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

**Thurs. June 17th, 2021
3:00 P.M.**

**1st Floor Board Room
Becker County Court House
Detroit Lakes, MN**

REGULAR MEETING

MISSION STATEMENT:

THE BECKER COUNTY EDA WILL ENHANCE THE QUALITY OF LIFE BY PROMOTING AND DEVELOPING HOUSING & ECONOMIC OPPORTUNITIES

REGULAR MEETING AGENDA

- 1) Call Regular Meeting to Order
- 2) Approval of Regular Board Agenda
- 3) Approval of Regular Minutes from May EDA Board Meeting
- 4) Check Registers/Paying Bills/Financials
- 5) Housing/Economic Development
 - Housing updates
 - Capitalization Policy – for approval
 - MURL
 - Outside Attorney request – for approval
 - American Recovery Plan (ARP) Update
 - *See Attached MEMO to EDA Board RE: Business Relief Grant Round 2 – Hotels/Other*
- 6) Balance Sheet – Budget to Actual
- 7) EDA Board – Open Forum
- 8) Adjourn